



DRAFT NCWFHC Steering Committee Agenda
Remote Access/Conference Call
January 6, 2021
1:00 pm – 3:30 pm

Phone Call-in Option: 1-646-749-3122

Access Code: 899-272-549#

<https://global.gotomeeting.com/join/899272549>

Time	Topic	Lead
1:00 pm	Welcome and Regular Business <ul style="list-style-type: none"> Identify Call Participants Review Meeting Objectives Review Draft 12/1/20 SC Mtg. Summary (Attached) Decision Request: Approve Dec. 1, 2020 SC Mtg. Summary	Chair Chris Branch/Okanogan Co. Sarah Walker/UCSRB SC Members
1:10 pm	OWNF—Projects and Process <ul style="list-style-type: none"> Overivew of FY21 Omnibus Bill Twisp Restoration Project <ul style="list-style-type: none"> Recap NCWFHC Draft EA Comments (Attached) Discuss Process, Lessons Learned Discuss Twisp Collaboration Moving Forward Agree on Any Next Steps <ul style="list-style-type: none"> UWPP <ul style="list-style-type: none"> Draft EA Status & Timelines Discussion, Q&A Comment Letter Development Process Agree on Any Next Steps	Chair Branch Kristin Bail/OWNF-SO Walker All Participants SC Members OWNF staff; Core Team & Subgroup Members All Participants SC Members
2:00 pm	NCWFHC-OWNF Collaborative Process <ul style="list-style-type: none"> Supervisor’s Letter of Commitment (Attached) Discuss Draft Concept: Collaborative Engagement Framework (Attached); also see Draft Darrington Collaborative Example (Attached) Other Concept Sharing Agree on Any Next Steps	Chair Branch Bail Lloyd McGee/TNC All Participants
2:30 pm	DNR Landscape Evaluations <ul style="list-style-type: none"> Review LE Products/Summaries for Chelan & Okanogan Counties Plan for Nason LE Review Meeting Discussion, Q&A Agree on Any Next Steps	Chair Branch Chuck Hersey/DNR All Participants SC Members
2:50 pm	Congressional and State Legislative Session Preview <ul style="list-style-type: none"> SRS-PILT, Forest Health, Other Updates Discussion, Q&A 	Chair Branch Paul Jewell/WSAC; Heith Heikkile/AFRC
3:20 pm	Round-table and Wrap-up: ID Potential February Quarterly Topics, March SC Follow-ups <ul style="list-style-type: none"> Mission Project-Community Outreach FACA Alignment-Update Revisit Operating Protocols, Vision and Goals Other? 	All Participants
3:30 pm	Adjourn	Chair Branch